



## Copper Cove at Lake Tulloch Owners' Association

920 Black Creek Drive  
Copperopolis, CA 95228  
Website: [www.ccltoa.org](http://www.ccltoa.org)

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### CCLTOA Board Meeting 6-17-2010

**Board Members Present:** Bill Cassidy, Doug Jones, Jack Forkner, Doug Rockey

**Absent:** Kevin Gause

**Also Present:** Heather Van Natta

**Members present:** 15

**Called to order at 6:30pm**

#### **Minutes:**

Motion to approve study session minutes 5/18/2010	-approved 4-0
Motion to approve Board meeting minutes 5/20/2010	- approved 4-0
Motion to approve study session minutes 6/2 /2010	-approved 4-0
Motion to approve study session minutes 6/8/2010	-approved 4-0

#### **Reports:**

**Architectural Board:** Nothing to report

**Maintenance:** Things moving along well. Jack Forkner thanked Del Akens for filling in and all his hard work.

<b><u>Treasurer:</u></b>	Operating:	\$224,583.20
	Reserves:	\$264,283.10
	A/R	\$62,519.23

Approved 4-0

**Tree Committee:** John Howsden planted 34 trees since last month. He has installed a watering system as well.

**Little John Park Committee:** Nothing to report.

**Events:** Dianna Lopez: the Committee has been working on the July 3<sup>rd</sup> Picnic. They are looking for volunteers.



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### **Old Business:**

**Black Creek parking lot repair:** The repair is almost complete. The final step is putting the chain link fence in. There was an additional cost of \$855.00 for patchwork. Motion to approve the additional cost of \$855.00: approved 4-0

### **New Business:**

**Bylaws Change:** Motion to remove the requirement for a nominee to be present during nomination. Doug Jones opposes the motion. Motion to place on Ballot: approved 3-1

**Narcotics Anonymous Meetings:** Request to hold meetings at Black Creek Center, Wednesday evenings 7-8:30pm. They have provided proof of liability. Motion to approve: approved 4-0.

**Reserve Study:** All data has been entered-it will be ready for approval at July 2010 meeting.

**Security Camera at Kiva:** Bill Cassidy is actively looking for solutions.

**Toilets in outside bathrooms:** There have been problems.

**Member's Viewpoint:** a request was made to have a Members Viewpoint placed in the Association Newsletter. The request was denied by Doug Jones. Motion to approve the denial: 4-0

**Candidates' night:** To be held July 15<sup>th</sup>, 2010 at 6:00pm to provide members a chance to have a "Question and Answer" session with the candidates.

**Renee Irwin:** She found a newsletter and had a question regarding the boat towing. It's not clear. She would like to see specific hours in the operating rules of the Kiva.

**Grant West:** He said if the Home Owners association hasn't enforced the election rules then why should they enforce the 9:00pm closing time at the Kiva? He asked why the HOA cannot shift the hours.

**Art Roberts:** He said the Board has redacted California State law. He said tonight we are talking about changing the Bylaws. He said it is very important that everyone votes.

**Meeting adjourned at 7:00pm**